1	IN THE UNITED STATES DISTRICT COURT			
2	FOR THE DISTRICT OF NEW MEXICO			
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4	UNITED STATES OF AMI Plaintiff) No. 15-CR-1020 MV	
5 6	vs. ANGEL IBES DIAZ-RIVERA Defendants.) Aspen Courtroom) Santa Fe, New Mexico)	
7			October 4, 2016) 9:54 a.m.	
8) 9.54 a.m.	
9	TRANSCRIPT OF PROCEEDINGS			
10	SENTENCING BEFORE THE HONORABLE MARTHA A. VAZQUEZ			
11	UNITED STATES DISTRICT COURT JUDGE APPEARANCES:			
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1 THE COURT: In the matter of United States v. Angel 2 Diaz-Rivera. May I have appearances, please? 3 4 MR. MEYERS: Joel Meyers on behalf of the United States. 5 Good morning, Your Honor. THE COURT: Good morning, Mr. Meyers. 6 7 MR. PORI: Good morning, Your Honor. Brian Pori for Angel Diaz-Rivera, who appears personally with the assistance of 8 the Court's Spanish interpreter. 9 Thank you. Okay. Mr. Diaz, you are here 10 THE COURT: 11 for sentencing this morning. Have you had an opportunity to 12 review the presentence report and go over that with your attorney? 13 THE DEFENDANT: Yes. 14 THE COURT: All right. In addition to the presentence 15 report, I have reviewed a sentencing memorandum, objections to the 16 presentence report. Both of those documents were filed by your 17 attorney. Did you get a chance to review those documents with 18 your lawyer as well? 19 THE DEFENDANT: Yes. 20 MR. MEYERS: Actually, Judge, if you'll excuse me. 21 objection was filed by the United States. 22 THE COURT: I'm sorry, you're right. The objections to 23 the presentence report, as Mr. Meyers has indicated, were filed by 24 the Government. Did you review that document as well? 25 THE DEFENDANT: Yes.

1 The Probation Department also filed an THE COURT: 2 addendum and a second addendum to the presentence reports. Did 3 you get a chance to go over those two documents as well? 4 THE DEFENDANT: Yes. THE COURT: Okay. All right. Those are all the 5 documents that I received. Was anything else filed on behalf of 6 7 either party? 8 MR. PORI: Nothing else was filed, Your Honor. 9 morning, I provided your Clerk with just a very brief letter from 10 the Food Services Director at the Torrance County Detention 11 facility. I don't know if the Court had an opportunity to review 12 that. I'm sorry for the delay in providing it to the Court. just received it yesterday. 13 I'm sorry, Linda. I left that on my desk. 14 THE COURT: 15 Thank you. 16 MR. PORI: I have a copy here. And I provided a copy to 17 Mr. Meyers. 18 THE COURT: Thank you. I have reviewed it. 19 MR. PORI: Thank you. 20 THE COURT: You may proceed. 21 MR. PORI: Thank you, Your Honor. 22 Your Honor, we did, in fact, file an objection to the 23 presentence report, that was that Mr. Diaz-Rivera would qualify 24 for the safety valve. As reflected in the addendum to the

presentence report, Probation agrees that he completed his

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sufficient debrief and is eligible for a safety valve reduction. That would be the final adjusted offense level to 21 with a criminal history category of I, yields a guideline sentence of 37 to 46 months.

We also ask the Court to consider a departure based on his family ties and responsibility, his age, and his lack of any significant — of any criminal history whatsoever. We believe that all of those things demonstrate that this act was an abhorrent act. And I think paragraph 15 of the presentence report provides all of the facts, which the Court would need to satisfy that departure, namely this is an individual who was employed for over 21 years as a truck driver in Tijuana, Mexico, but starting in 2013, he couldn't find a job as a truck driver. He went to work in a factory. That job was not sufficient to care for his family. And so as a result, he spent two months searching in vain to try to find a job, until ultimately he was referred to an individual in Tijuana who supposedly had a job as a truck driver.

When he went to find out about that job, he was told that he would be paid \$800 to transport what he believed to be marijuana from San Diego to New York. He foolishly agreed to accept that job because he was desperate to earn money. He was stopped in Albuquerque. When he was questioned by Agent Perry, he readily consented to a search of his luggage. He was arrested, and when he was arrested, he told the Court -- he told Agent Perry what is relayed ultimately to the Court in paragraph 15. And he again

related that information during a debrief with the Government.

Finally, Your Honor, we think that his status as a deportable alien would justify a departure. As the Court may know, if he were to receive a sentence of 37 months and he was a United States citizen, given his past history and use of marijuana, he would qualify for participation in the residential drug abuse program. Participation in that program would take a year off of his sentence. Along with that, it would authorize him for an early release to the halfway house, none of which he's eligible for as a deportable alien. So in my experience, someone who received a 37-month sentence and completed a drug abuse program would probably serve an actual sentence of about 17 months.

Consequently, Mr. Diaz faces a sentence virtually double what a similarly-situated United States citizen would face simply by virtue of his status as a deportable alien. And I'd ask the Court to consider that and perhaps not to depart all the way down to the 17 month but to depart in a manner that the Court believes is sufficient.

Finally, to address the Government's concern that Mr. Diaz is not a minimal participant, the Sentencing Commission has made it very clear in the last few years that an individual who lacks a proprietary interest in the drugs, who has no knowledge of the criminal enterprise for which they are working, who simply acts as a courier, is, in fact, eligible for a minor to a minimal role reduction. Again, the key is an individual who has no knowledge

of the enterprise, who has no role in the enterprise beyond being a courier, and most important, who lacks any proprietary interest in the drugs.

I don't think, if you accept paragraph 15 as true -- and I don't think there's any dispute that the Government is challenging those facts -- Mr. Diaz, in fact, qualifies for all of those prerequisites for a reduction as a minimal participant. So we would ask the Court to impose, at the minimum, a low-end guideline sentence of 37 months and whatever further departure the Court would feel is justified given the totality of the sentences -- sentencing circumstances, so that the Court would impose a just and reasonable sentence that is sufficient but not greater than necessary to achieve the sentencing aims established by Congress in 18 U.S.C. Section 3553(a).

And I know Mr. Diaz wanted to address the Court.

THE COURT: Thank you.

Mr. Diaz?

THE DEFENDANT: Good morning, Your Honor. First of all, I would like to apologize to you and to the United States for having done what I did. I was desperate to get money, and I would like you to consider -- I would like you to consider just what my attorney has said, to have just a just and fair sentence and for me to be able to go back to my family and to be able to support them honestly as I have done in the past. This has taught me that I do need to respect the U.S. laws and that I will not do this

1 again.

That's all. Thank you for hearing me.

THE COURT: You're welcome, Mr. Diaz. Thank you very much for your statement.

On behalf of the Government, Mr. Meyers?

MR. MEYERS: Can I use the podium, please, Your Honor?

THE COURT: Yes. If you don't mind stepping aside.

Thank you very much.

MR. MEYERS: First thing's first, Judge. I'd like to address the Government's objection to the PSR. As the Court is aware, under the sentencing guidelines, the very beginning, there's two prerequisites in order to find that a role adjustment is appropriate. First, that there's multiple participants in the offense, and then some differentiation in their relative culpabilities.

Now, in order for this role adjustment to apply, it's the Defendant's burden, by a preponderance of the evidence, to demonstrate that the role reduction is appropriate. The Defendant has wholly failed in that burden, Judge. And I will point the Court to <u>United States v. Eckhart</u>. It's a 2009 Tenth Circuit case, 569 F.3d 1263, which talks about how heavily fact-dependent this role adjustment is. And there was -- in that case, the Court was correct in finding that no role -- the District Court was affirmed in finding no role adjustment applied after the Defendant had presented no evidence apart from his own self-serving

statements for which the Court could find that the role adjustment was appropriate.

Here, we have absolutely no evidence, Judge. All we have is Mr. Pori's sentencing memorandum and unsubstantiated facts in the PSR. So I don't think, even under procedural reasonableness standards, the Court can find that a role adjustment applies. Whether it's a minor role adjustment or a minimal role adjustment, the Defendant has the burden to present evidence, and he has not at this point done that, Your Honor.

I'd also point the Court to a Sixth Circuit case -- it's a little bit dated, but I think the premise is important -- <u>United States v. Kingston</u>, at 922 F.2d 1234. Again, in that case, the Circuit Court found the District Court erred in finding a role adjustment applied without hearing any proof from either party in support of that contention. And that's exactly what's occurred here, Judge. I think the Circuit looking at this, without having any evidence, would no doubt have to send it back to this Court for proper procedural reasonableness when it comes to sentence here.

Certainly, I think Mr. Pori's arguments could go well for a variance, but getting in the first step of what the Court is required to do under 3553(a) is to properly determine the guidelines. And by applying cavalierly a four-level role adjustment where it's not appropriate, I think, would amount to procedural error.

Let's talk about the specifics of the case and just couriers in general. And I know it's cited in my sentencing memorandum, but I think it bears saying that couriers are not entitled to an automatic role adjustment. Couriers maintain an integral if -- a universally-important role within drug trafficking. It's not just me saying that. Judge, I think it's important that Circuits all across the country are saying that. I'll point the Court to United States v. Santos-Garcia at 313 F.3d 1073. That's an Eighth Circuit case. Nichols v. United States, 75 F.3d 1137, a Seventh Circuit case. I already cited to the Sixth Circuit case, United States v. Kingston.

Allow me to pivot to the Second Circuit, also holding the same, that couriers are not entitled to automatic role adjustments. United States v. Shonubi, S-H-O-N-U-B-I. It's at 998 F.2d 84, out of the Second Circuit. Ajala v. United States Parole Commission, a Ninth Circuit case, 997 F.2d 651. United States v. Cacho, an Eleventh Circuit case, 951 F.2d 308. United States v. Lui, L-U-I, 941 F.2d 844. A Third Circuit case, United States v. Headly, 923 F.2d 1079. Fifth Circuit case, United States v. Gallegos, 868 F.2d 711. All of these standing for the proposition, just because someone comes and says they're a courier, they're entitled to a role adjustment.

Mr. Diaz-Rivera's role in this was indispensable. At this point, we haven't even heard if there were other people involved in this, which would allow for a role reduction to even be

appropriate. We have nothing more than self-serving statements. The Court has heard no testimony, has been provided no evidence other than the PSR, which the Court cannot accept just on face value without any facts behind it.

Putting all that aside, Your Honor, I will certainly concede that Defendant has qualified for the safety valve reduction. I do believe the four prerequisites are there, as well as the safety valve debrief, which the Defendant did attend and provide basically that same information.

Now, let's look at this from kind of the vantage point of 3553(a), because the Government's sentencing request is not going to change regardless of how the Court calculates the guidelines. Sure, the Court is well aware of the nationwide heroin epidemic that this country is facing. New Mexico has been at ground zero for that heroin epidemic for generations, particularly Northern New Mexico, as I know the Court is aware. What's more insidious lurking behind that heroin epidemic that's killing tens of thousands of people each year in the United States -- I would say a handful of people have probably died of drug overdoses in the few minutes that I've been speaking so far. Lurking behind that is fentanyl, which is 50 times stronger than heroin. Heroin which is 100 times stronger than morphine, fentanyl and all of its derivatives.

As I mentioned in my sentencing memorandum, the amount of fentanyl that Mr. Diaz-Rivera possessed had enough for 3 million

lethal doses. That's more than the citizens of the District of New Mexico. Every day people are being killed as a result of fentanyl, most unaware of its strength and tragic consequences.

Agent Perry was at risk just by handling the fentanyl.

Mr. Diaz-Rivera himself was at risk. Baggage handlers on the bus he was on, other passengers, anyone along the way was at risk of a lethal overdose for that insidious substance that Mr. Diaz-Rivera possessed and intended to distribute. We're taking his word for it that it was from San Diego to New York. Anywhere along the way, people were at risk.

And he wants this Court, at least through Mr. Pori's statements, that for 21 years, he was a law-abiding truck driver, supporting his family, and then after only two months, he throws all of that away and jumps basically into the deep end of drug trafficking, because some strangers offered him \$800 to bring what he thought was marijuana from San Diego to New York to other strangers. Does that really make any sense? \$800 for that small amount of marijuana, I don't think anybody in their right mind would pay that much money.

It's very convenient that Mr. Diaz can come up here and say, "I just thought it was marijuana. Sentence me less. I didn't know who all these people were." But is there any evidence to support that? I think it belies common sense that anybody would pay \$800 for somebody to bring, essentially, a couple thousand dollars, at most, worth of marijuana across the country by bus.

\$800 is a lot of money.

Marijuana, as I'd be guessing the Court or basically anybody in this courtroom would know, has quite a distinctive odor.

Certainly Mr. Diaz would be aware of such a distinctive odor that it has. And it not being present, maybe this wasn't marijuana.

And maybe he didn't know it was fentanyl. Maybe it was just some other white powder.

But, certainly, I would suggest that the facts and circumstances -- the objective facts and circumstances, as we know, would belie any assertion that Mr. Diaz was just some dupe thinking he was bringing marijuana between two strangers that he's never met after two months of unemployment.

Now, Mr. Pori, you know, pleads to the Court here for Mr. Diaz, the victim, that somehow prison is going to be much more difficult for him than other people, and, you know, I would think that Mr. Diaz should vigilantly respect the laws of a country where he's not a citizen for fears that something like this may happen.

Now, another thing that Mr. Pori brings up is the RDAP program, Residential Drug and Alcohol Program, that gives many people within the Bureau of Prisons tools that are necessary for when they get outside. Most people in prison are dealing with substance abuse and alcohol problems. And it's an intense program, and it does provide a reward to people who participate in it, not just a lifetime reward but a reward as far as those

sentences are concerned.

But this is not something that Mr. Diaz would qualify for.

It's not a gift. It's not please give me 9 to 12 months of less time because I say I want to take this program. I don't think he qualifies for it. He doesn't need this program, and lucky for Mr. Diaz that he doesn't. I would turn the Court's attention to paragraph 44 of the PSR, where it talks about substance abuse. It doesn't indicate any substance abuse problems. I mean, how many people does the Court see that are here only because of their substance abuse problems or directly as a result of their substance abuse problems? Mr. Diaz is not one of those people, Judge. He's making an economic choice to deliver a killing agent across the country, not somebody who is in desperate times based upon substance abuse and not clear thinking.

Every day, Judge, I get an e-mail from the Chief Medical Investigator of New Mexico imploring us to do something about the fentanyl problem. In 2015, Judge, there was no fentanyl, elicit fentanyl in New Mexico. Mr. Diaz had the distinction of being the first fentanyl case that we had in the district. And over the last several weeks, not a day has gone by where Dr. Kurt Nolte hasn't e-mailed me with results of toxicology examinations of people that are his patients -- and his patients are all dead because he's a pathologist -- of people overdosing and dying of fentanyl in the District of New Mexico. It is here. And while Mr. Diaz, we can remember him as kind of patient zero for this,

the Court is going to see a lot more of these cases here and a lot more of these cases with death resulting. And I'm only happy to say that that didn't happen here based upon the actions of Agent Perry, nor did it happen anywhere along the United States.

And it's almost like -- in preparing for this, the sentence the Government is asking for is a sentence of 87 months, which I think is grounded in the guidelines, as the Government sees them, the high end of that as an appropriate sentence. I would almost suggest that a variance higher than that would be appropriate, but I do stand by the previous recommendation of an 87 month sentence. I thank you, Judge.

THE COURT: Thank you.

MR. PORI: Your Honor, there's nothing cavalier about applying the role adjustment provided by the United States

Sentencing Guidelines. There's ample evidence to support that role adjustment.

Not only are there paragraphs 15 and 16 of the presentence report, not only are those facts undisputed by the Government, other than Mr. Meyers' argument, the Government admits that Mr. Diaz-Rivera qualifies for the safety valve reduction. The same facts which Mr. Diaz-Rivera related to the Government to qualify for the safety valve reduction are the same facts that Mr. Diaz-Rivera related to Agent Perry, the same facts he related to the probation department in preparing the presentence report, the same facts he gave to the Government during the debrief. The

Government accepts them for the purpose of the debrief but not for purposes of the role reduction. But I think the reality is that those facts are undisputed, and not just unadorned, but are corroborated by the circumstances of this case.

Would the Government have this Court believe that a man who lives in Tijuana, Mexico, with his parents, his wife and his daughter, would all of a sudden shift from being a worker in a maquiladora to a purveyor of fentanyl. The Government cited a litany of cases that talks about the essential role that couriers play in drug distribution, and I'm not arguing that. But what I am -- all of those cases predate the amendments to the commentary and the guidelines section under 3B1.2. The Sentencing Commission has reviewed this. The Sentencing Commission has set the standard. And that standard is an individual who lacks a proprietary interest in the drugs, who has no knowledge of the drug organization for which he or she is working, can qualify for this role reduction.

Those are the recommendations of the Sentencing Commission. Those are the considered opinion of the Sentencing Commission following extensive study and commentary regarding who could qualify for these role reductions. Those are recent commentary amendments to the guidelines, and those guide not only this Court but the Government and everyone else who's considering, and, in effect, overcome the cases cited by Mr. Meyers.

The information that Mr. Diaz-Rivera has consistently given

to Probation, to Agent Perry, to the Government in a debrief, is corroborated. Mr. Meyers is correct. This is fentanyl. As the Court may recall, even Agent Perry, one of this district's most experienced drug interdiction officers, did not recognize that this was fentanyl. He averred under oath in a sworn complaint that it was a mixture of methamphetamine and cocaine, despite the fact that in his experience, as indicated in the motion to suppress, he's never seen a drug distributor mix cocaine and methamphetamine, that that would be irrational to mix those two drugs together. And yet that was his sworn statement.

That proves, if nothing else, that Mr. Diaz was a minor participant, because even someone like Agent Perry was not aware that this was fentanyl. Even someone like Agent Perry was duped by the nature of this circumstance. And would the Government truly have us believe, with all that you know, I know, Mr. Meyers knows, about the role of drug couriers on a bus, the owner -- the people who have proprietary interest in the drug, three million doses at a dollar a dose -- and we think it's much more than that -- an owner who has \$3 million worth of dope is going to ride the bus and carry his own dope, is going to rise out of the malquiladora and become a fentanyl distributor? No. It belies all common sense. Who is the drug -- who is the narco going to put on the bus? A dupe, a rogue, an individual desperate to make money.

Given all of the corroborating circumstances in this case,

1 there is no doubt that Mr. Diaz was used by drug traffickers in 2 Tijuana to distribute fentanyl. I will not disagree with 3 Mr. Meyers about the scourge of fentanyl. Fentanyl is what killed 4 Prince. Any drug, fentanyl, heroin, methamphetamine, any drug, 5 for those of us who, in our personal life, have struggled in our families and in our communities with drugs, all of those drugs are 6 7 evil. All of those drugs destroy families. All of those drugs destroy lives. All of those drugs kill slowly or quickly. There's no doubt about that.

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And that's not what you're being asked to do today. not being asked to take this gentleman riding on a bus and make him -- put his head on a stick and make him an example to all of New Mexico who are suffering from the scourge of drugs. You are asking to fairly and honestly apply the United States sentencing guideline given the guidance provided by the Sentencing Commission. And if, between paragraph 15 and 16 and the corroborating circumstances, you are convinced by a preponderance of the evidence that Mr. Diaz did not have a proprietary interest in those drugs, was not aware of the organization for which he was working, was not even aware of which drug he was transporting, you may find that he was a minimal participant. And, indeed, absent any further showing from the Government, that's all that you can find given the facts before this Court. So we do ask the Court to impose the minimal participant role and to sentence Mr. Diaz accordingly.

The only other thing I would add, Your Honor, is I think it's important, the note that I gave you this morning describing Mr. Diaz, it may seem a simple note about a gentleman who has spent almost two years in custody waiting for this case to be resolved, who has done nothing but work in the kitchen. But what that note reveals is Mr. Diaz's character. Not only is he a hard worker, not only is he an individual who has lived in the Torrance County detention facility without a single rule violation of any kind, not only is he a person who's gotten up every day and put on those big rubber boots and waded into the kitchen. This is who he is. He is a hardworking man who spent 21 years, who in a foolish attempt to make money for his family, agreed to transport a drug that he didn't even know the nature of that drug.

And I think his subsequent conduct, the time he's done in custody, his hard work, his respect for all of the rules, his ability to get along with everyone he meets, is further evidence that this is not a drug trafficker. This is not a kingpin. This was a man who made a foolish decision who will pay for it for the rest of his life but who need not pay for it any more than recommended by the Sentencing Commission itself in applying a role reduction. That's all I have.

THE COURT: Thank you. Angel Diaz-Rivera is before the Court for sentencing in case number 15-CR-1020. Pursuant to Booker, this Court must consider the advisory sentencing guidelines as well as each of the additional factors stated in

18 U.S.C. 3553(a) in imposing a reasonable sentence that is sufficient but not greater than necessary to comply with the purposes set forth in 3553(a).

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The Court adopts the presentence report factual findings and finds that the Defendant meets the criteria in 18 U.S.C. 3553(f)(1)-(5). The sentence will be imposed pursuant to 5C1.2 of the guidelines and the applicable guideline range without regard to the statutory minimum sentence. The offense level is 21 and the criminal history category is I. The guideline range is 37 to 46 months.

Pursuant to Section 18 U.S.C. 3553(a)(1)-(7), the Court has determined that there exists the following sentencing factors that warrant a sentence outside the guideline range. The Court is going to supplement this morning's decision with a written opinion.

At this point, the decision of the Court is that, as to indictment 1:15-CR-01020-001, Mr. Angel Ibes Diaz-Rivera will be committed to the custody of the Bureau of Prisons for a term of 30 months. Pursuant to Section 5D1.1(c), the Court is not going to impose a period of supervised release. The Court recommends that ICE begin removal proceedings during the service of this sentence.

Based upon his lack of financial resources, the Court will not impose a fine. There is a \$100 special assessment payable to the United States District Court Clerk's office.

Under the terms of the plea agreement, Mr. Diaz, you did

1 waive your right to appeal your final sentence of the Court, so 2 there are no appellate rights. 3 Is there a recommendation for placement? 4 MR. PORI: Your Honor, we request placement near 5 Tijuana, Mexico, consistent with his status. THE COURT: The Court will make that recommendation, 6 7 then. 8 Any questions with regard to the Court's sentence? 9 MR. PORI: No, Your Honor. I have one question, Judge. I think it's 10 MR. MEYERS: 11 certainly implicit within the Court's ruling, but the Court is 12 overruling the United States' objection? 13 THE COURT: Yes. The Court is overruling that, but I'd like to have an opportunity to address the arguments more fully 14 15 than the way I ordinarily do address the 3553(a) factors and some of the case law that you cited. I don't have copies of any of the 16 17 cases, and I'd like an opportunity to address them more fully. 18 MR. MEYERS: Thank you. 19 THE COURT: Thank you. 20 MR. PORI: Thank you, Your Honor. 21 THE COURT: Thank you. 22 (Court in recess at 10:27 a.m.) 23 24 25

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                       FOR THE DISTRICT OF NEW MEXICO
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     UNITED STATES OF AMERICA,
                                        No. 15-CR-1020 MV
               Plaintiff,
 5
          vs.
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     ANGEL IBES DIAZ-RIVERA,
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               Defendant.
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                   CERTIFICATE OF OFFICIAL COURT REPORTER
          I, Carmela V. McAlister, CRR, RPR, New Mexico CCR #306,
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     Federal Official Realtime Court Reporter, in and for the United
     States District Court for the District of New Mexico, do hereby
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     certify that pursuant to Section 753, Title 28, United States
14
     Code, that the foregoing is a true and correct transcript of the
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     stenographically reported proceedings held in the above-entitled
     matter on October 4, 2016, and that the transcript page format is
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17
     in conformance with the regulations of the Judicial conference of
18
     the United States.
     Dated this 13th day of October 2016.
19
20
21
                /s/
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